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TRADE AND DEVELOPMENT BOARD
Twenty-fourth executive session
Geneva, 24 March 2000
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

Annotated provisional agenda

I. PROVISIONAL AGENDA

1. Adoption of the agenda
2. Follow-up to the outcome of the tenth session of the Conference
3. Review of the calendar of meetings
4. Other business
5. Report of the Board on its twenty-fourth executive session.

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II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1 Adoption of the agenda

The provisional agenda for the session is reproduced above.

Documentation

TD/B/EX(24)/1 Annotated provisional agenda

Item 2 Follow-up to the outcome of the tenth session of the Conference

(a) Outcome of the first part of the thirty-fifth session of the Working Party on the Medium-term Plan and the Programme Budget

The Trade Board may wish to review the outcome of the first part of the thirty-fifth session of the Working Party concerning the medium-term plan for the period 2002-2005. The plan will be before the Board for approval.

(b) Agenda items of the three Commissions

At its tenth session, the United Nations Conference on Trade and Development, in its Plan of Action, decided that an executive session of the Board should be convened to give full consideration to the secretariat paper entitled "Improving the functioning and the structure of the intergovernmental machinery of UNCTAD", in particular, the proposals concerning the linkages between expert meetings and commissions (TD/386, para.170). The Board may wish to identify agenda items for the first session of each of the three commissions based on the Plan of Action. A proposal prepared by the UNCTAD secretariat will be before the Board for its consideration.

(c) Other issues

The Board may also wish to address other issues referred to it by the Conference.

Documentation

Outcome of the first part of the thirty-first session of the Working Party on the Medium-term Plan and Programme Budget

TD/B/EX(24)/L.1 Improving the functioning and the structure of the intergovernmental machinery of UNCTAD

Proposed agenda items for the Commissions prepared by the secretariat

Item 3 Review of the calendar of meetings

The UNCTAD calendar of meetings for the remainder of 2000 and an indicative calendar for 2001 will be before the Board for its consideration.

Item 4 Other business

At the time of writing, the secretariat had no points to propose under this agenda item.

Item 5 Report of the Board on its twenty-fourth executive session

The Board may wish to authorize the Rapporteur to finalize the report on its twenty-fourth executive session under the authority of the President.